United States District Court

Eastern District of Missouri

UNITED STATES OF AMERICA

v.

JUDGMENT IN A CRIMINAL CASE

	••				
	ARLEN DEAN HILL	, II a/k/a Paul David	CASE NUMBER:	\$1-4:05CR345-SNL	
	Reynolds		USM Number:	32847-044	
THE DEF	ENDANT:		N. Scott Rosenbl	um	
			Defendant's Attorn	ney	
	_			ng indictment on June 9, 2006	
pleade	d nolo contendere to	count(s)			
WIIICII	was accepted by the cou	11 t.			
was fo after a	und guilty on count(s) plea of not guilty				
	ant is adjudicated guil				_
Title & Sec	etion	Nature of Offense		Date Offense Concluded	Count Number(s)
8 USC 1542		False Statement in Applicat	ion for Passport	April 19, 2002 May 18, 2004	I and III
8 USC 1204(a)	International Parental Kidna	aping	June 2005	II
8 USC 1542		False Statement in Applicat	ion for Passport	July 15, 2004	IV
to the Senten	icing Reform Act of 19	984.		udgment. The sentence is imp	•
				he motion of the United States.	
name, residen	ce, or mailing address u	ntil all fines, restitution, costs,	and special assessm	for this district within 30 days of lents imposed by this judgment at of material changes in economic	re fully paid. If
			August 25, 200	6	
			Date of Imposit	ion of Judgment	
			Henling Signature of Juc	Z limbay b	
			Stephen N. Lin	•	
			Senior United S Name & Title of		
			August 25, 2006	6	
			Date signed		

Record No.: 749

ARLEN DEAN HILL, II a/k/a Paul David

DEFENDANT: Reynolds____

CASE NUMBER: S1-4:05CR345-SNL

District: Eastern District of Missouri

ADDITIONAL COUNTS OF CONVICTION

Title & Section Nature of Offense

Date Offense Concluded Count Number(s)

18 USC 1542

Use of False Passport

October 22, 2005 November 15, 2004 Vand VII

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18 USC 1028A(a)(1)

Aggravated Identity Theft

October 22, 2004

VI and VIII

November 15, 2004

AO 245B (Rev. 06/05)	Judgment in Criminal Case	Sheet 2 - Imprisonment	
DEFENDANT:	ARLEN DEAN HILL, II a	/k/a Paul David	Judgment-Page 3 of 8
	R: S1-4:05CR345-SNL		
District: East	ern District of Missouri		
		IMPRISONMEN	VT
- 4 - 4 - 1 4 · C	nt is hereby committed to 45 months.	the custody of the United States	Bureau of Prisons to be imprisoned for
		each of counts one through five and consecutively to counts one through	d count seven, and 24 months on each of counts six and agh five and count seven.
		ommendations to the Bureau of Poor of incarceration at FCI, Greenville	
The defen	dant is remanded to the c	ustody of the United States Mars	shal.
The defen	dant shall surrender to the	e United States Marshal for this d	listrict:
at	a.m./p	m on	
as no	otified by the United State	s Marshal.	
The defen	dant shall surrender for s	ervice of sentence at the instituti	on designated by the Bureau of Prisons:
befor	re 2 p.m. on		
as no	otified by the United Stat	es Marshal	
as no	stified by the Probation of	Protein Services Office	

MARSHALS RETURN MADE ON SEPARATE PAGE

O 245B (Rev. 06/05) Judgment in Criminal Case	Sheet 3 - Supervised Release	
ARLEN DEAN HILL, II a	u/k/a Paul David	Judgment-Page 4 of 8
DEFENDANT: Reynolds		
CASE NUMBER: S1-4:05CR345-SNL		
District: Eastern District of Missouri	SUPERVISED RELEASE	

This term consists of a term of three years on each of counts one, three through five, and count seven, and a one year term of supervised release on each of counts two, six and eight, such terms to run concurrently.

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable)

The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

The Defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment

The defendant shall comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or paraphernalia related to any controlled substances, except as prescribed by a physician:
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Sheet 3A - Supervised Release

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ARLEN DEAN HILL, II a/k/a Paul David

DEFENDANT: Reynolds

CASE NUMBER: S1-4:05CR345-SNL

District: Eastern District of Missouri

ADDITIONAL SUPERVISED RELEASE TERMS

- 1. The defendant shall provide the probation officer and the Financial Litigation Unit (FLU) of the U.S. Attorney's Office with the access to any requested financial information. The defendant is advised that the probation office may share financial information with FLU.
- 2. The defendant shall apply all monies received from income tax refunds, lottery winnings, judgments, and/or other anticipated or unexpected financial gains to the outstanding Court-ordered financial obligation. The defendant shall immediately notify the probation officer of the receipt of any indicated monies.
- 3. The defendant shall be prohibited from incurring new credit charges or opening additional lines of credit without the approval of the United States Probation Office so long as there is a balance on the Court-imposed financial obligation.
- 4. The defendant shall pay the restitution as previously ordered by the Court.

O 245B (Rev. 06	Judgment in Criminal Case	Sheet 5 - Criminal Monetary Penalti	es			
DEFENDA	ARLEN DEAN HILL, I	I a/k/a Paul David		Jud	Igment-Page 6 o	f 8
CASE NUM	MBER: S1-4:05CR345-SNL					
District:	Eastern District of Missouri					
	C	CRIMINAL MONETA	ARY PENAL	ΓIES		
The defenda	ant must pay the total criminal	monetary penalties under the Assessment		its on sheet 6 Fine	Restitution	
,	Totals:	\$800.00			\$16,300.00	-
	etermination of restitution is e entered after such a deterr		An Amended .	ludgment in a C	riminal Case (AO 24	15C)
	efendant shall make restitutior	-				v .
otherwise in	dant makes a partial payment, the priority order or percenta the paid before the United St	ge payment column below. He	pproximately propor owever, pursuant ot	tional payment u 18 U.S.C. 3664(nless specified i), all nonfederal	
Name of P	ayee		Total Loss*	Restitution	Ordered Priority or	Percentage
Non-Public	Victim			\$16,300.00		
		<u>Totals:</u>		\$16,300.00		
Restitut	tion amount ordered pursuant	to plea agreement				
after th	fendant shall pay interest or ne date of judgment, pursu es for default and delinquen	iant to 18 U.S.C. § 3612(1	f). All of the payı	is paid in full b ment options o	efore the fifteenth da n Sheet 6 may be s	iy ubject to
	urt determined that the defe	_	_		d that:	
	The interest requirement is v The interest requirement for th		and /or \(\subseteq \sigma\) r is modified as follo	estitution. ows:		
L_J						

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

AO 245B (Rev. 06/05)

Judgment in Criminal Case

Sheet 5A - Criminal Monetary Penalties

		_		_	
Judgment-Pa	ge	7	of	8	

ARLEN DEAN HILL, II a/k/a Paul David

DEFENDANT: Reynolds

CASE NUMBER: \$1-4:05CR345-SNL

District: Eastern District of Missouri

ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

All criminal monetary penalties are due in full immediately. The defendant shall pay all criminal monetary penalties through the Clerk of Court. If the defendant cannot pay in full immediately, then the defendant shall make payments under the following minimum payment schedule: During incarceration, it is recommended that the defendant pay eriminal monetary penalties through an installment plan in accordance with the Bureau of Prisons' Inmate Financial Responsibility Program at the rate of 50% of the funds available to the defendant. If the defendant owes any criminal monetary penalties when released from incarceration, then the defendant shall make payments in monthly installments of at least \$300, or no less than 10% of the defendant's gross earnings, whichever is greater, with payments to commence no later than 30 days after release from imprisonment. Until all criminal monetary penalties are paid in full, the defendant shall notify the Court and this district's United States Attorney's Office, Financial Litigation Unit, of any material changes in the defendant's economic circumstances that might affect the defendant's ability to pay criminal monetary penalties.

AO 245B (Rev. 06/05) Judgment in Criminal Case Sheet 6 - Schedule of Payments	
ARLEN DEAN HILL, II a/k/a Paul David DEFENDANT: Reynolds Judgment-Page 8 of	8
CASE NUMBER: S1-4:05CR345-SNL	
District: Eastern District of Missouri	
SCHEDULE OF PAYMENTS	
Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:	
A Lump sum payment of \$800.00 due immediately, balance due	
not later than , or	
in accordance with C, D, or E below; or F below; or	
B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below; or ☐ F below; or	
C Payment in (e.g., equal, weekly, monthly, quarterly) installments of over a period o	f
e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment;	or
Payment in (e.g., equal, weekly, monthly, quarterly) installments of over a period or over a period or (e.g., 30 or 60 days) after release from imprisonment	f it to a
term of supervision; or	
Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after Release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time: or	rom
F Special instructions regarding the payment of criminal monetary penalties:	
See Page 7	
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Pr Inmate Financial Responsibility Program are made to the clerk of the court.	is due isons'
The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.	
Joint and Several Defendant and Co-defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Am and corresponding payee, if appropriate.	ount,
The defendant shall pay the cost of prosecution.	
The defendant shall pay the following court cost(s):	
The defendant shall forfeit the defendant's interest in the following property to the United States:	

Payments shall be applied in the following order: (1) assessment; (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest (6) community restitution. (7) penalties, and (8) costs, including cost of prosecution and court costs.





DEFENDANT: Reynolds

CASE NUMBER: S1-4:05CR345-SNL

USM Number: 32847-044

UNITED STATES MARSHAL RETURN OF JUDGMENT IN A CRIMINAL CASE

at	ndant was delivered on	, w	
			UNITED STATES MARSHAL
		Ву	
]	Ву	Deputy U.S. Marshal
□ Ti	he Defendant was released on	_	toProbation
⊐ TI	he Defendant was released on		to Supervised Rele
⊐ ar	nd a Fine of and Re	estitı	itution in the amount of
			UNITED STATES MARSHAL
		Ву	Deputy U.S. Marshal
I certify a	and Return that on, I took co	ustod	ody of
at	and delivered same	to _	
on	F.F.T		

By DUSM _____